

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

February 8, 2010

7:00 PM

EXECUTIVE SESSION – 5:30 P.M. Room 126

**EXECUTIVE SESSION – 5:30 – 7:00 TO DISCUSS LAND NEGOTIATIONS
AND LABOR NEGOTIATIONS**

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

**3. 7:25 PO'S BARBECUE SPECIAL USE PERMIT #12/24/09-424, 624
MAIN STREET**

ISSUE: to increase seating capacity. Enclosed please find materials
in the subject regard.

**4. 7:40 HIGHGROVE ESTATES, 40B, 18 WOODCHESTER DRIVE AND
16/18 WINDERMERE DRIVE**

ISSUE: 40B filing. Enclosed please find materials in the subject
regard

5. 8:00 SAFETY NET DISCUSSION

ISSUE: Safety Net presentation, sharing of current information.
Enclosed please find materials in the subject regard

**6. 8:15 PLANNING BOARD, PRESENTATION OF ARTICLES FOR
ANNUAL TOWN MEETING.**

ISSUE: Presentation of Warrant Articles for Town Meeting

7. 8:45 MILITARY PAY DIFFERENTIAL

ISSUE: Discussion of potential policy

III. SELECTMEN'S BUSINESS

8. ALG/BUDGET DISCUSSION

Please find materials in the subject regard

9. SELECTMEN'S REPORTS

10. 2010 ANNUAL TOWN MEETING WARRANT

11. TRANSPORTATION ADVISORY COMMITTEE, VAN GRANT

Enclosed please find materials in the subject regard

12. ADVANCED LIFE SUPPORT (ALS) PROPOSAL

Enclosed please find materials in the subject regard

13. TOWN MANAGER'S REVIEW

Enclosed please find materials in the subject regard

**14. BOY SCOUT COURT OF HONOR, GEORGE KRIKORIAN III AND
BENJAMIN SZEWCZK, MARCH 7, 2010, SELECTMEN NEED TO BE
ASSIGNED**

Enclosed please find materials in the subject regard

15. 99 PARKER STREET, LIP PROJECT

Enclosed please find materials in the subject regard

16. OTHER BUSINESS

IV. CONSENT AGENDA

**17. REQUEST FROM THE HISTORICAL SOCIETY AND IRON WORK FARM
TO USE THE TOWN HALL AND PARKING LOT ON PATRIOTS DAY**

Enclosed please find materials in the subject regard, for Board
consideration

**18. DISPOSAL OF SURPLUS EQUIPMENT AND GENERAL RELEASE, FIRE
DEPARTMENT**

Enclosed please find materials in the subject regard

19. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift of \$100.00 from Mr. and Mrs. Wong to be deposited in to the
Youth Services Fund.

20. ACCEPT GIFT, EAST ACTON VILLAGE GREEN, PLANNING DEPARTMENT

Enclosed please find a gift of \$180.00 received from the EAVG Members to be used to
purchase a Memorial Bench in memory of "Micki Williams"

**21. ACCEPT GIFT, ACTON/BOXBOROUGH YOUTH BASEBALL, RECREATION
DEPARTMENT**

Enclosed please find a gift of \$4,700.00 from the ABYB to be used at Veteran's Field to
replace signage

22. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$25.00 received from Barron Chiropractic and Wellness Center, to be used to help fund Acton Day activities

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from the Huntington Learning Center, to be used to fund various community events at NARA Park

24. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$300.00 from Cultural Care, Inc., to be used to support Winter Carnival at NARA Park

25. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from the Lions Club, to be used for food supplies for the Recreation Department Concessions at Winter Carnival at NARA Park

26. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Nashoba Valley Dentists, PC to be used for Summer concert series at NARA Park

27. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for Executive Discussion to discuss Land Contract Negotiations

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

**FEBRUARY 22, SENATOR JAMES ELDRIDGE, USE PERMIT
BURGERDROME, 257 MAIN STREET, CHANGE OF LIQUOR MANAGER,
ACTON INDOOR SPORTS, 30 GREAT ROAD. CPC ARTICLE
PRESENTATION**

**MARCH 8, SITE PLAN & USE PERMIT (531 MASS AVE. LLC) VOTE
ARTICLES**

MARCH 22 & 29 (NO PUBLIC HEARINGS SCHEDULED AT THIS TIME)

MINUTES PENDING VOTES

Budget Saturday, January 11, 2010, January 25, 2010, February 1, 2010

PENDING COMMITTEE APPOINTMENTS

David Lutz – working with the VCC to select a committee he would like to serve on.

Mary Spinosa-Wilson – to fill an unexpired term on the Acton Boxborough Cultural Council (ABCC)

Linda Mayer – interested in ABCC, sent to VCC for interview